

NAME OF THE ISSUER							
1.	Full:	"Hamkorbank" Joint-Stock Commercial Bank with the participation of foreign capital					
	Abbreviated:	JSCB «Hamkorbank»					
	Name of stock ticker:*	HMKB					
CONTACT DETAILS							
2.	Location:	Andijan region, Andijan city, Babur avenue, 85					
	Postal address:	170119, Andijan region, Andijan city, Babur avenue, 85					
	Email address:*	muloqot@hamkorbank.uz					
	Official website:*	www.hamkorbank.uz					
INFORMATION ON A MATERIAL FACT							
	Material fact number:	08					
	Name of the material fact:	Changes in the composition of the executive body					
In case of termination of a person's authority							
№	Full name of the person or full name of the trustee	Place of work	Position	Shares owned		Work in other organizations	
				Type	Number	Place	Position
1.	Mukhitdinov Sherzodbek Zakhritdinovich	JSCB «Hamkorbank»	Deputy Chairman of the Management Board (CFO)	-	0	-	-
2.	Mukhtarov Alisher Kosimovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
3.	Arslanov Muhitdin Sunitdinovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
In case of election (appointment) of a person							
№	Full name of the trustee	Place of work	Position	Shares owned		Work in other organizations	
				Type	Number	Place	Position
1.	Mamasaliev Sherzodbek Orifjonovich	JSCB «Hamkorbank»	Deputy Chairman of the Board (CFO)	-	0	-	-
2.	Ibragimova Aziza Ikramovna	JSCB «Hamkorbank»	Advisor to the Chairman of the Management Board on Bank Transformation	Preferred	963880	-	-
3.	Makhmudov Akmaljon Komilovich	JSCB «Hamkorbank»	Director of Retail Business Department	-	0	-	-
The issuer's body that made the decision on the specified changes:						Supervisory Board of the Bank	
Date of decision:						07.10.2024	
Date of protocol:						09.10.2024	
Extract from the protocol of the governing body and passport data of the elected (appointed) person, indicating his/her place of residence **						Provided	
Composition of the Supervisory Board (Audit Commission/Executive Body) after the change							
№	Full name of the trustee	Place of work	Position	Shares owned		Work in other organizations	
				Type	Number	Place	Position
1.	Jurayev Bakhtiyorjon Tuymuratovich	JSCB	Chairman of the	-	0	-	-

		«Hamkorbank»	Management Board				
2.	Rahmanov Abdunosir Sodikovich	JSCB «Hamkorbank»	Deputy Chairman of the Management Board	-	0	-	-

3.	Shamsiddinov Saidjon Shamsiddinovich	JSCB «Hamkorbank»	Deputy Chairman of the Board	-	0	-	-
4.	Mamasaliev Sherzodbek Orifjonovich	JSCB «Hamkorbank»	Deputy Chairman of the Board (CFO)	-	0	-	-
5.	Ibragimova Aziza Ikramovna	JSCB «Hamkorbank»	Advisor of the Chairman of the Management Board on Bank Transformation	Preferred	963880	-	-
6.	Makhmudov Akmaljon Komilovich	JSCB «Hamkorbank»	Director of Retail Business Department	-	0	-	-
7.	Salijanov Ilkhamjon Adhamovich	JSCB «Hamkorbank»	Head of Legal Services	-	0	-	-

Head of the executive body:

Jurayev Bakhtiyorjon Tuymuratovich

Acting Chief Accountant:

Khalilov Mansurbek Rustambekovich

Authorized person who posted information on the website:

Kasimov Shuhratbek Abdurakhimovich
